



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Beaches and Harbors

At its meeting held January 4, 2005, the Board took the following action:

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Supervisor Knabe made the following statement:

“The Westchester/LAX-Marina del Rey Chamber of Commerce will once again co-sponsor the 30th Annual Marina del Rey In-Water Boat Show with the County Department of Beaches and Harbors at Burton Chace Park in Marina del Rey.

“This traditional event attracts attendees from all over Southern California and has served Los Angeles County and Marina del Rey by focusing on the many recreational, residential and business opportunities available in the Marina. The County also benefits from increased gross receipts income resulting from extra sales by the local businesses. The sale of boats also generates a demand to fill empty docks that generates rental revenue for the County.”

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried, the Board waived the following fees, excluding the cost of liability insurance, for the 30th Annual Marina del Rey Big Boat Show, sponsored by the Department of Beaches and Harbors and the Westchester/LAX-Marina del Rey Chamber of Commerce to be held January 13 through 16, 2005 at Burton Chace Park in Marina del Rey:

- Transient dock fees in amount of \$6,741.00;
- Parking lot fees in amount of \$2,000.00;
- The \$100.00 alcohol permit fee;

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- Estimated gross receipts fee in amount of \$2,800; and
- Reduced the permit fee from \$150.00 to \$75.00.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel

Letter sent to:

Executive Director, Westchester/LAX-Marina del Rey
Chamber of Commerce